

AGENDA

Board of Education
Commission for Higher Education

JOINT MEETING

Capital Center, South Tower
Board Room, 2nd Floor
201 N. Illinois Street
(NE Corner of Illinois & Ohio Streets)
Indianapolis, Indiana 46204
(317) 237-2299

Thursday, October 9, 1997

I. CALL TO ORDER -- 1:00 p.m.

II. DISCUSSION ITEMS

- A. The College Board's SAT, PSAT, and Other States' Use of This Information1
1. SAT
2. PSAT
3. Feedback to States (e.g. N. Carolina)
- B. Report from the Core 40 Steering Committee39
1. Progress Report
2. Small School Issues
3. Role of Steering Committee
- RESOLUTION: Creation of K-16 Issues Council
- RESOLUTION: Creation of a Core 40 Diploma
- C. Voluntary Classroom Assessments for Core 40 Mathematics and Science Courses.....51

III. ADJOURNMENT -- Approximately 3:00 p.m.

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

IUPUI Campus

Room 216

850 W. Michigan Street

(317) 274-3196

FAX (317) 274-3878

Friday, October 10, 1997

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER COMMISSION MEETING1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Technical Certificate and Associate in Applied Science in Public Safety To Be Offered by Ivy Tech State College-Terre Haute in Terre Haute.....17
 - 2. Master of Science in Computer Science To Be Offered by Ball State University Statewide via Distance Education Technology.....23
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 - B. Capital Projects
 - 1. Studebaker West Phase III Renovation at Ball State University35

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C. Allocation from the Program Start-Up Fund to Vincennes University for Degree Programs and Business and Industry Training Activities in Elkhart County	59
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VIII. NEW BUSINESS	
IX. OLD BUSINESS	
X. ADJOURNMENT -- Approximately 12:00 p.m.	

The next meeting of the Commission will be on November 13-14, 1997, in
Northwestern Indiana